

LEE COUNTY WOMEN'S TENNIS LEAGUE

MEETING MINUTES

March 6, 2018

The monthly meeting of the Lee County Women's Tennis League officers held at Robb & Stucky was called to order at 2:35 p.m., Tuesday, March 6, 2018. The presiding officer was Jill Denson, Executive Director. A quorum was present with attendance as follows:

Present:

Executive Director	Jill Denson	3.0- V.P.	Sue Wooten
Associate Director	Kim Bauman	2.5 P	Terri Rabcioff
League Secretary	Randi Ireland	2.5 S	Judy Davis
League Treasurer	Emalee Baldwin	Platinum V.P.	Kathy Karofsky
Webmaster	Elery Shaw	Platinum S	Barbara Peirson
Scheduler	Sue Ann Fahnenstiel	Cobalt Pres.	Kathy Slattery
Dynamo Pres.	Celeste Bittner	Silver Pres.	Donna Hutchinson
Dynamo V.P.	Michelle Rygiel	Silver V.P.	Elery Shaw
Dynamo S	Stephanie D'Agostino	Silver S	Nancy Bloomquist
4.0 V.P.	Kathy Whitley	Copper Pres.	Linda Gardiner
4.0 S	Kelly Bishop	Nickel Pres.	Connie Spiess
4.0- Pres.	Michele Bennett	Nickel V.P..	Coleen Benson
4.0- S	Valerie Williams	Nickel S	Jane Rediske
3.5 Pres.	Donna Hicks	Bronze Pres.	Dorothy Walsh
3.5 S	Norma Schuyler	Bronze S	Linda Hicks
3.5- Pres.	Karen Lookabaugh	Gold	Mary McHugh
3.5- V.P.	Judy Sheldon	Representative	
3.0 Pres	Linda Garner		

Excused:

Rules Coordinator	Jenny Clark-King	Platinum Pres.	Ann Deming
4.0 Pres.	Denise Weisinger	Gold Pres.	Venita Winslett
4.0- V.P.	Missy Beck	Gold V.P.	Donna Drawbridge
3.5 V.P.	Connie Hess	Gold S	Beverly Dommerich
3.5- S	Cindy West	Cobalt V.P.	Charlene Morris
3.0 V.P.	Connie Nolan	Cobalt S	DeDe Stupp
3.0 S	Candy Gody	Copper V.P.	Cheryl Clark
3.0- Pres.	Jackie Koch	Copper S	Anna Bralove
3.0- S	Mary Montgomery	Bronze V.P.	Pat Weaver
2.5 V.P.	Barb Johnson		

- Meeting Minutes: The minutes from the February board meeting were approved as written.
- Treasurer's Report:
 - Every division but one using additional \$200 for end of year awards and celebrations.
 - Closing out year 1 of incorporation. Everything on track so far.
- Division Reports:
 - 2.5 issues with wide level differences in division. Will discuss with pros at April pro meeting.
 - Silver – Park Meadow is up and running and thanks to all the clubs for helping out with match scheduling.

Promoting competitive women's tennis in Lee County.

LEE COUNTY WOMEN'S TENNIS LEAGUE

- Presentation by Barb June FGCU and Darci Hetric American Heart Assoc. for charitable donation from LCWTL.
- Commemorative 40th Anniversary Bag Tag presentation from Karen Lookabaugh for possible distribution to players in 2018-2019 season.
- Discussion of \$9,000 reserve fund. If we vote to pursue charitable organization status, funds will be needed to determine if we qualify, legal fees and advise.
 - Board voted to **not** consider pursuing 501(c)3 status: 11 in favor/4 opposed.
 - Jill will forward letter to division officers to share with captains in clarifying options for reserve fund.
- Vote on Rule Changes - All proposed changes passed unanimously.
 - By-Law Proposal No. 3 – Quorum (Art. XI)
 - Proposal No. 5 – Team Requirements
 - Proposal No. 7 – Captain Responsibilities (Score Corrections)
 - Proposal No. 9 – Defaults and Requirements
 - Proposal No. 13 – Captain Responsibilities (Score Sheets)
- Presentation of 2018-2019 Slate of Officers – Jill introduced the 2018-2019 officers.
 - Kim Bauman – Director
 - Terri Rabicoff – Assoc. Director
 - Emalee Baldwin – Treasurer
 - Randi Ireland – Secretary
 - Division officers should have formed a nominating committee to fill any vacant officer positions. Please report names of new officers to League Secretary as you know them.
 - New officers should plan to attend the May meeting and a new officer orientation directly following.
- Miscellaneous
 - Madisons Match – tickets still available.
 - End of Season ratings – players and captains should not to make any effort to view ratings prior to publication. They are not finalized until then as well as our promise to get ratings to pro's prior to teams to check for any anomalies or errors.
 - Division officers please email Randi when your season is complete.

LEE COUNTY WOMEN'S TENNIS LEAGUE

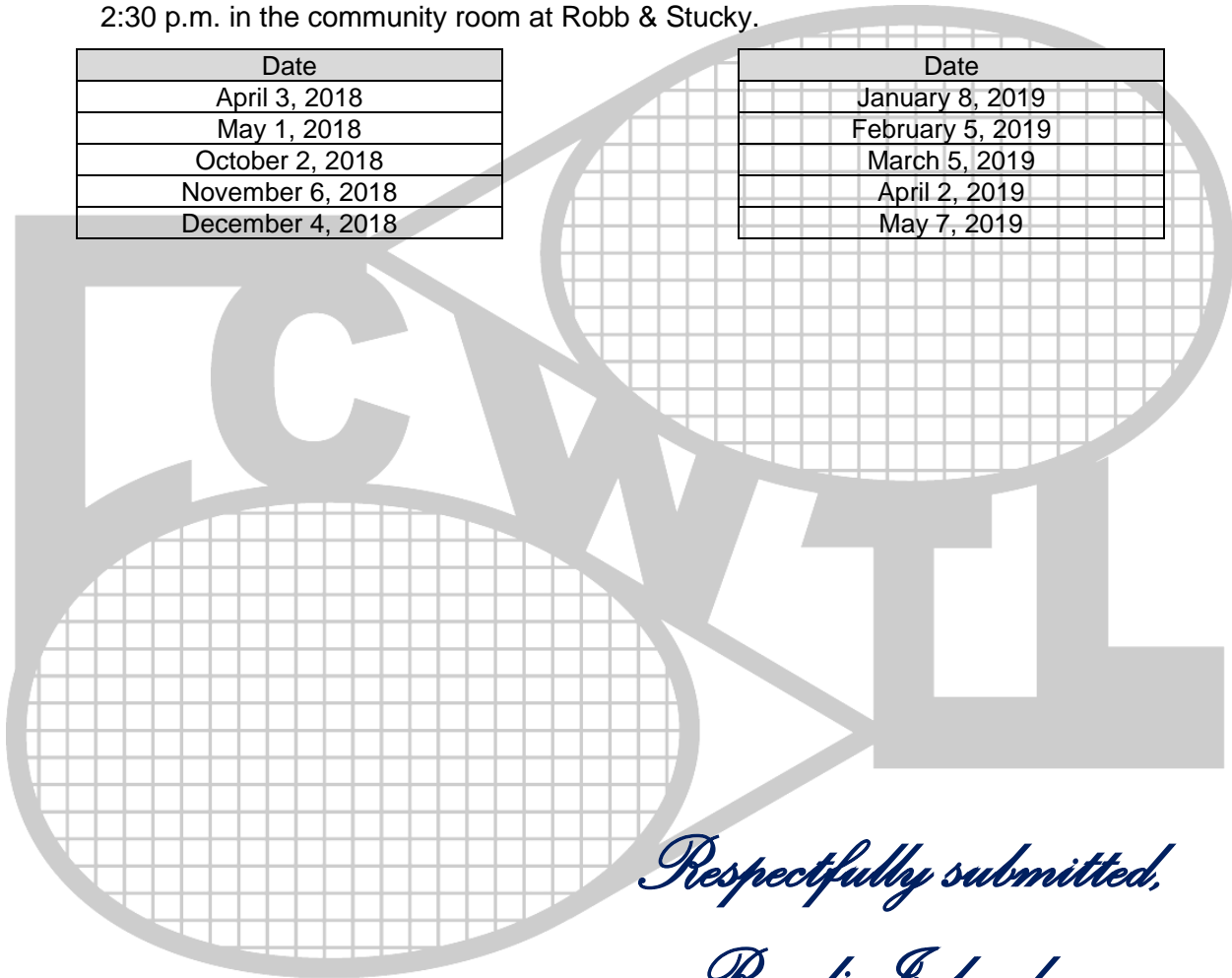
- Please be compassionate and allow player to get drink of water if needed.
- Left over year books – approx. 6
- Mary McHugh won this month's drawing.
- Meeting adjourned 3:50pm

2018-2019 Executive Board Meeting Schedule:

All meetings are the first Tuesday of the month (except for January due to the holiday) at 2:30 p.m. in the community room at Robb & Stucky.

Date
April 3, 2018
May 1, 2018
October 2, 2018
November 6, 2018
December 4, 2018

Date
January 8, 2019
February 5, 2019
March 5, 2019
April 2, 2019
May 7, 2019



Respectfully submitted,

Randi Ireland

League Secretary